Notice is hereby given that the Indiana Secured School Safety Board will be meeting:

September 1, 2020
4:00 p.m.
Webex

AGENDA & Meeting Minutes

1. Call to order – Chairman Stephen Cox
   The meeting was called to order at 4:01 p.m.

2. Roll Call and Determination of Quorum – Rusty Goodpaster

Those present:
  Director Stephen Cox, Chairman Yes
  Steve Balko Yes
  Doug Carter Absent
  Eric Bowlen Yes
  Scott Mellinger Yes
  William Anthony Yes
  Devon McDonald Yes
  Rusty Goodpaster
We do have a Quorum.

Other Attendees:
David Hosick
Emily Martinez
Rachel Cosner
Ada Knight
Elizabeth Turner
Tessa Reed
Kristi Shute
Alyssa Schroeder
Tonya Resler
Bonnie Sims
3. SSSG funding decisions – Rusty Goodpaster

As the Grants staff was preparing the award letters they discovered some discrepancies in the sub-category amounts. Therefore numbers were inaccurate at the last meeting.
All schools priority #1 will be funded if it was for an eligible item.
All Student/Parent Services Plan requests will be funded.

<table>
<thead>
<tr>
<th>Numbers to be Funded</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SRO/Police officer</td>
<td>12,288,340</td>
</tr>
<tr>
<td>Equipment/Technology</td>
<td>5,091,836</td>
</tr>
<tr>
<td>SPSSP</td>
<td>1,650,215</td>
</tr>
<tr>
<td>Active Event Warning System</td>
<td>250,270</td>
</tr>
<tr>
<td>Threat Assessment</td>
<td>196,610</td>
</tr>
<tr>
<td>Training</td>
<td>14,850</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>19,492,121</strong></td>
</tr>
</tbody>
</table>

- 2 Applications will be denied: 1 for bags and another that is not a school.
- The award letters are ready once approved.
- Motion to approve recommendations – Eric Bowlen
- Motion seconded – Devon McDonald

Stephen Cox     Yes
Steve Balko     Yes
Eric Bowlen     Yes
Scott Mellinger Yes
William Anthony Yes
Devon McDonald  Yes

**Motion carried.**
4. Comments and Closing Remarks – Stephen Cox
   Thank you to the Board for all your assistance and hard work.

5. Adjournment
   Motion to Adjourn – Eric Bowlen
   Motion Seconded – Devon McDonald
   Meeting adjourned at 4:08 p.m.